

Amendment Number 1
to
Contract Number DIR-TSO-2533
between
State of Texas, acting by and through the Department of Information Resources
and
The Advisory Council, Inc.

This Amendment Number 1 to Contract Number DIR-TSO-2533 is between the Department of Information Resources (“DIR”) and The Advisory Council, Inc. (“Vendor”). DIR and Vendor agree to modify the terms and conditions of the Contract as follows:

1. **Contract, Section 2. Term of Contract** is hereby amended as follows:

DIR and Vendor hereby agree to extend the term of the Contract for one (1) year through February 27, 2017, or until terminated pursuant to the termination clauses contained in the Contract. Prior to expiration of the term, DIR and Vendor may extend the Contract, upon mutual agreement, for one (1) addition one-year term.

2. **Appendix A, Standard Terms and Conditions for Services Contracts dated 01/06/14**, is hereby replaced in its entirety with **Appendix A, Standard Terms and Conditions for Services Contracts dated 09/24/15**, as attached.

All other terms and conditions of the Contract not specifically modified herein shall remain in full force and effect. In the event of a conflict among provisions, the order of precedence shall be this Amendment 1, and then the Contract.

(Remainder of page intentionally left blank)

IN WITNESS WHEREOF, the parties hereby execute this amendment to be effective as of the date of the last signature, but in all events, no later than February 27, 2016.

The Advisory Council, Inc.

Authorized By: Signature on file

Name: Peter S. Schay

Title: President

Date: 2/5/16

The State of Texas, acting by and through the Department of Information Resources

Authorized By: Signature on file

Name: Dale Richardson

Title: Chief Operations Officer

Date: 2/23/16

Office of General Counsel: D.R. Brown 2/19/16